

RECORD COPY

N.C.R.B/एन.सी.आर.बी  
I.I.F.-I /एकीकृत जांच फार्म-I

**FIRST INFORMATION REPORT**  
(Under Section 154 Cr.P.C.)  
(प्रथम सूचना रिपोर्ट)  
(धारा 154 दंड प्रक्रिया संहिता के तहत )

1. District (ज़िला): EAST DISTRICT  
FIR No(प्र.सु.रि. 0187

P.S.(थाना): SADAR PS

Year(वर्ष): 2022

Date & Time of FIR (एफआईआर की तिथि / समय): 03/11/2022 13:24 hrs

S.No.(क्र.सं.)	Acts(अधिनियम)	Sections(धारा(एँ))
1	IPC 1860	420
2	INFORMATION TECHNOLOGY ACT, 2000	66(D)

3. (a Occurrence of offence (अपराध की

1. Day(दिन):

Date From(दिनांक

Date To(दिनांक तक):

Time Period (समय अवधि):

Time From (समय

Time To (समय

(b Information received at P.S.(थाना जहाँ सूचना प्राप्त हुई Date(दिनांक): 03/11/2022

Time (समय): 13:24 hrs

(c General Diary Reference (रोजनामचा

Entry No.(प्रविष्टि सं.):017

Time (समय): 03/11/2022 13:24:00 hrs

4. Type of Information (सूचना का Written

5. Place of Occurrence (घटनास्थल):

1. (a Direction and distance from P.S (थाना से दूरी और  
(b Address(पता)Unknown

Beat No(बीट

(c In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर है तो)

Name of P.S(थाना का नाम):

District(State)(ज़िला(राज्य)):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता

(a Name(नाम):Namrata Sharma

(b Husband's Name (पति का Bikash Chettri

(c Date/Year of Birth (जन्म तिथि /वर्ष)987

(d Nationality (राष्ट्रीयता)INDIA

(e UID No (यूआईडी सं.):

(f)Passport No. (पासपोर्ट सं.):

Date of Issue (जारी करने की तिथि):

Place of Issue (जारी करने का स्थान):

(g Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN )  
(पहचान विवरण(राशन कार्ड, मतदाता पहचान पत्र, पारपत्र, आधार कार्ड सं., ड्राइविंग लाइसेंस, पैन)):

S.No.(क्र.)	Id Type(पहचान पत्र का प्रकार)	Id Number(पहचान संख्या)
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(h Occupation (व्यवसाय): GOVT. OFFICIAL GAZETTED

(i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का	Address (पता)
1	Present Address	Gurung Goan, NEar Cooperative Taxi stand Middle Sichey, Gangtok, SADAR PS, EAST DISTRICT, SIKKIM, INDIA

2	Permanent Address	N/A, Chalamthang, Pakyong, Sikkim, PAKYONG, EAST DISTRICT, SIKKIM, INDIA
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(J) Phone number (दूरभाष न.): Mobile (मोबाइल न.) 91-7872970683

7. Details of known/suspected/unknown accused with full particulars (ज्ञात/संदिग्ध/अज्ञात अभियुक्त का पुरे विवरण सहित वर्णन):

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या):

S.No.(क्र.)	Name (नाम)	Alias(उपनाम)	Relative's Name(रिश्तेदार का)	Address (पता)
1	Unknown1			

8. Reasons for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के)

9. Particulars of properties of interest (Attach separate sheet, if necessary) (संबन्धित सम्पत्ति का विवरण (यदि आवश्यक हो, तो अलग पृष्ठ नत्की)

S.No. (क्र.सं.)	Property Category (संपत्ति श्रेणी)	Type of Property (सम्पत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))
1	COIN AND CURRENCY	INDIAN RUPEE	Fraudently deducted sum of Rs 99500 from the victim Axis Bank Account no.112010100035200 Gangtok Branch	99,500.00

10 Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य (रु में)) 99,500.00

11 Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी. प्रकरण नं०, यदि कोई हो)

S.No. (क्र.सं.)	UIDB Number (यू.आई.डी.बी. संख्या)
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12 First information contents (Attach separate sheet, if necessary) (प्रथम सूचना तथ्य (यदि आवश्यक हो, तो अलग पृष्ठ नत्की)

Received a written FIR from Mr. Namrata Sharma, 35yrs, w/o, Bikash Chettri R/o ,Gurung Goan, Sichey Gangtok Sikkim which is reproduced as under,

To  
The station House Officer  
Sadar Police station  
Gangtok, East Sikkim

Dated: 03/11/2022

Sub: FIR against fraudulent in my husband Bank Account .

Sir/Madam,

I Namrata Sharma, w/o Bikash Chettri, R/o Sichey ,Gangtok would like to state that on the dated 1/11/2022 morning 10: 30 am, my husband account has been fraud. Firstly, my husband received a message in his whatsapp stating to pay the electricity bill immediately otherwise the power line will be disconnected, the message was received from the no.(8016420175) and asked my husband to called in the number. (7679728736) So my husband paid the electricity bill of Siliguri flat, since the bill has been due from long time. So my husband called in this no. after he paid the bill. The man on the call told my husband that the bill is not being accepted as he have to update the link by paying Rs.20. So he asked my to install the link (Bill-pay support) form the app store, and asked my to pay Rs.20 through his debit card as soon as he did, the message came saying the money from axis bank Rs.99500 has been deducted from my husband account, without his knowledge.

I would be grateful if you would kindly work or investigate this matter.

Yours Faithfully  
Sd-  
Namrata Sharma

Ac.No. Axis Bank Gangtok  
(112010100035200)

On the basis of above written FIR received, SHO/SPS, registered a SPS Case FIR No.187/2022, dated.03/11/2022, u/s 420 of IPC, 1860 r/w Sec. 66 D of IT Act 2000 registered against the Unknown Person(s) and case is endorsed to PI. Rajiv Ramudamu for further investigation.

PI, Mingyur Tempo Nadik  
SHO/SPS, Gangtok, Sikkim.



13 Action taken since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.  
(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं.2 में उल्लेख द्वारा के तहत है।):

(1 Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया):

or (या)

(2 Directed (Name of I.O.): (जांच अधिकारी का नाम) Jiv Ramudamu  
No(सं.):

Rank (पद): (Inspector)

to take up the investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया ) or

(3 Refused investigation due to (जांच के  
or (के कारण इंकार किया या)

(4 Transferred to P.S. (थाना):  
on point of jurisdiction (को क्षेत्राधिकार के कारण

District(ज़िला):

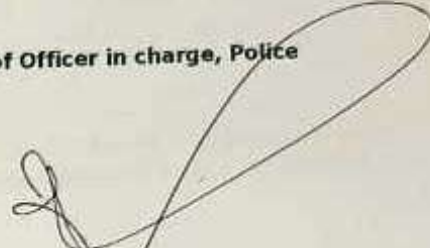
F.I.R.read over to the complainant/informant, admitted to be correctly recorded and a copy given to the  
(शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी।)

R.O.A.C.(आर.ओ.ए.सी.)

14 Signature/Thumb impression of the complainant /  
informant.



Signature of Officer in charge, Police  
Station



15 Date and time of dispatch to the court  
(अदालत में प्रेषण की दिनांक और समय):

D.R.No. 2686 /SHO/SPS/22

Date: 03-11-2022 Time 1330 hrs

Name(नाम) Mingyur Tempo Nadik

Rank (Inspector)

No(सं.):



STATION HOUSE OFFICER

SADAR POLICE STATION

GANGTOK

16. Free Legal Aid is available for person arrested.

Contact Front Office and Helpline No: -

East - 03592-284462/18003453382

West - 03595-250010/18003453383

South - 03595-264654/18003453362

North - 03592-234694/18003453384

**FIRST INFORMATION REPORT**

(Under Section 154 Cr.P.C.)

(प्रथम सूचना रिपोर्ट)

(धारा 154 दंड प्रक्रिया संहिता के तहत )

1. District (ज़िला): EAST DISTRICT P.S.(थाना): SADAR PS Year(वर्ष): 2022  
FIR No(प्र.सु.रि. 0188 Date & Time of FIR (एकआईआर की तिथि / समय): 03/11/2022 14:19 hrs

S.No.(क्र.सं.)	Acts(अधिनियम )	Sections(धारा(एँ))
1	THE PROTECTION OF CHILDREN FROM SEXUAL OFFENCE ACT, 2012	8

## 3. (a Occurrence of offence (अपराध की

1. Day(दिन): Saturday Date From(दिनांक 29/10/2022 Date To(दिनांक तक): 29/10/2022  
Time Period (समय अवधि) 2 hrs Time From (समय 04:00 hrs Time To (समय 04:00 hrs

(b Information received at P.S.(थाना जहाँ सूचना प्राप्त हुई Date(दिनांक): 03/11/2022 Time (समय): 14:19 hrs

(c General Diary Reference (रोजानामाचा Entry No.(प्रविष्टि सं.):019 Time (समय): 03/11/2022 14:19:00 hrs

## 4. Type of Information (सूचना का Written

## 5. Place of Occurrence (घटनास्थल):

1. (a Direction and distance from P.S (थाना से दूरी और SOUTH-WEST, 4 Km(s) Beat No(बीट

(b Address(पता) Tarbari Goan, Below Greendale Tadong, Gangtok

(c In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर है तो)

Name of P.S(थाना का नाम):

District(State)(ज़िला(राज्य)):

## 6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता)

## (i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का)	Address (पता)
1	Present Address	Taribari Goan Below Greendale Tadong, Gangtok, SADAR PS, EAST DISTRICT, SIKKIM, INDIA
2	Permanent Address	Padeng Busty, Pull Bazar, Darjeeling., PULBAZAR, DARJEELING, WEST BENGAL, INDIA



**FIRST INFORMATION REPORT**  
(Under Section 154 Cr.P.C.)

(प्रथम सूचना रिपोर्ट)  
(धारा 154 दंड प्रक्रिया संहिता के तहत )

1. District (ज़िला): EAST DISTRICT P.S.(धाना): SADAR PS Year(वर्ष): 2022  
FIR No(प्र.सु.रि. 0189 Date & Time of FIR (एफआईआर की तिथि / समय): 03/11/2022 20:10 hrs

S.No.(क्र.सं.)	Acts(अधिनियम )	Sections(धारा(एँ))
1	IPC 1860	363

3. (a Occurrence of offence (अपराध की  
1. Day(दिन): Wednesday Date From(दिनांक 02/11/2022 Date To(दिनांक तक): 02/11/2022  
Time Period (समय अवधि)ahar 1 Time From (समय 00:00 hrs Time To (समय 00:00 hrs  
(b Information received at P.S.(धाना जहाँ सूचना प्राप्त हुई Date(दिनांक): 03/11/2022 Time (समय): 20:10 hrs  
(c General Diary Reference (रोजानामाचा Entry No.(प्रतिष्ठि सं.):026 Time (समय): 03/11/2022 20:10:00 hrs

4. Type of information (सूचना का Written

5. Place of Occurrence (घटनास्थल ):

1. (a Direction and distance from P.S (धाना से दूरी और EAST, 0.15 Km(s) Beat No(बीट  
(b Address(पता)Libing House, Kazi Road, Gangtok, Sikkim  
(c In case, outside the limit of this Police Station, then (यदि धाना सीमा के बाहर हैं तो)  
Name of P.S(धाना का नाम): District(State)(ज़िला(राज्य)):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता

(a Name(नाम)S C Joshi  
(b Father's Name (पिता का Lt Mr Sain Dass Joshi  
(c Date/Year of Birth (जन्म तिथि /वर्ष)945 (d) Nationality (राष्ट्रीयता)INDIA  
(e UID No (यूआईडी सं.):  
(f)Passport No. (पासपोर्ट सं.):  
Date of Issue (जारी करने की तिथि ): Place of Issue (जारी करने का स्थान):

(g Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN )  
(पहचान विवरण(राशन कार्ड, मतदाता पहचान पत्र, पासपत्र, आधार कार्ड सं., ड्राइविंग लायसेंस, पैन)):

S.No.(क्र. सं.)	Id Type(पहचान पत्र का प्रकार)	Id Number(पहचान संख्या)
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(h Occupation (व्यवसाय):

(i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का	Address (पता)
1	Present Address	Libing House, Kazi Road, Gangtok, Sikkim, SADAR PS, EAST DISTRICT, SIKKIM, INDIA
2	Permanent Address	Libing House, Kazi Road, Gangtok, Sikkim, SADAR PS, EAST DISTRICT, SIKKIM, INDIA

(j) Phone number (दूरभाष न.):

Mobile (मोबाइल न.)91-9800005353

7. Details of known/suspected/unknown accused with full particulars (ज्ञात/ संदिग्ध /अज्ञात अपिद्युक्त का पूरे विवरण सहित वर्णन):

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या):

S.No.(क्र.)	Name (नाम)	Alias(उपनाम)	Relative's Name(रिश्तेदार का)	Address (पता)
1	Ranjana Chimi			1. Pani House Area, Gangtok, Sikkim, SADAR PS, EAST DISTRICT, SIKKIM, INDIA

8. Reasons for delay in reporting by the complainant/informant (विकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कठने के

9. Particulars of properties of interest (Attach separate sheet, if necessary) (संबन्धित सम्पत्ति का विवरण (यदि आवश्यक हो, तो अलग पृष्ठ नत्थी

S.No. (क्र.सं.)	Property Category (संपत्ति श्रेणी)	Type of Property (सम्पत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))
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10 Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य (रु में) ):

11 Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण नं०, यदि कोई हो

S.No. (क्र.सं.)	UIDB Number (यू.आई.डी.बी. संख्या)
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12 First information contents (Attach separate sheet, if necessary) (प्रथम सूचना तथ्य (यदि आवश्यक हो, तो अलग पृष्ठ नत्थी

Received a written FIR from SC Joshi, Brig. (Retd) , r/o Libing House, Kazi Road, Gangtok which is reproduced as under:

FIR

Brigadier S C Joshi, YSM, VSM  
FIR/Geermit/01

Libing House Kazi Road

Gangtok 73710

03 November 2022

To,  
The SHO  
Sadar Police Station  
Gangtok

Subject: Missing minor girl, Geermit Lepcha, age 16 yrs 8 months: FIR (d/o Sh Sonam T Lepcha)

Sir

1. The above named minor girl lived with my family since 2009 end for educational purpose. She is a native of Dzongu where she used to live with her parents till parents left her with us.
2. She is missing since yesterday morning when she reportedly left for School. She normally returned from School at about 1600 Hrs. Since she failed to return all concerned were informed including her parents and School.
3. I suspect she has gone with Ranjana Chimi who worked in our house for about a month. She was reportedly seen with her. Both Ranjana and Geermit's phone seem to be unreachable presently.
4. Geermit was last said to be seen around 2200 hrs near children Park and earlier with her near Pani House Area.
5. I am sure the honesty of Sikkim Police will help to return of the Girl soon.

Thanking You

Yours Faithfully  
Sd-

SC Joshi  
Brig Retd.  
Contact No.9800005353.

On the basis of above information, a Sadar PS FIR case No.189/2022, dated: 03/11/2022, u/s 363 of IPC, 1860 is registered against Ranjana Chimi and the case is endorsed to SI Kunal Mohora for further investigation.

PI Mingyur Tempo Nadik,  
SHO/SPS, Gangtok



13 Action taken since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका नद सं.2 में उल्लेख भाग के तहत है {}):

(1 Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया):

or (या)

(2 Directed (Name of I.O.): (जांच अधिकारी का नाम) Unal Mohora

Rank (पद): SI (Sub-Inspector)

No(सं.):

to take up the investigation (को जांच आपने पास में लेने के लिए निर्देश दिया गया ) or

(3 Refused investigation due to (जांच के

or (के कारण इंकार किया या)

(4 Transferred to P.S. (थाना):

on point of jurisdiction (को क्षेत्राधिकार के कारण

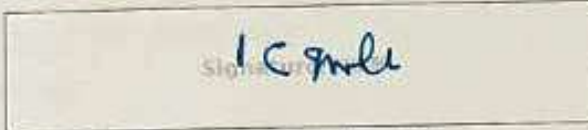
District(ज़िला):

F.I.R.read over to the complainant/informant, admitted to be correctly recorded and a copy given to the

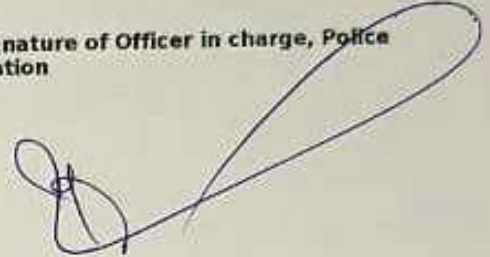
(शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी )

R.O.A.C.(आर.ओ.ए.सी.)

14 Signature/Thumb impression of the complainant / informant.



Signature of Officer in charge, Police Station



15 Date and time of dispatch to the court  
(अदालत में प्रेषण की दिनांक और समय):

D.R.No. 2689 JSHO/SPSI/22

Date: 03.11.2022 Time 2020 hrs

Name(नाम) Mingyur Tempo Nadik

Rank I (Inspector)

No(सं.)  
STATION HOUSE OFFICER  
SADAR POLICE STATION  
GANGTOK



16. Free Legal Aid is available for person arrested.

Contact Front Office and Helpline No: -

East - 03592-284462/18003453382

West - 03595-250010/18003453383

South - 03595-264654/18003453362

North - 03592-234694/18003453384